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Board of Directors Special Meeting Minutes August 21, 2015, 10 am VEP Office – Conference Room

Board Members Attending: Bill Almond and Jon Nicholas,
Conference Called in: Karen Ericson, Lindsay Lamson, Adam Shake,
Proxies: Bill Almond proxy for: Steve Kruger and Scott Webermeier
Public in attendance: None

Board Comments:

Adam Shake motioned to support the position papers.
Lindsay Lamson seconded.

Discussion:

Lindsay supported the efforts of the group to draft a position paper, and recommended a similar discussion with the county within the Estes Park Marketing district. Lindsay recognized that the short term rental group has put in substantial effort into keeping the discussions going with the Town. Lindsay stated he thinks we should continue to be involved with this group and the town.

Jon Nicholas stated that we should consider a resolution that is more general in nature.

The group discussed whether to add "preliminary" to the position paper to reinforce to the group and town board that the VEP Board understood these were preliminary recommendations for the town to consider, understanding there would be continued revisions made as negotiations continued.

Bill asked Adam if he would like to modify the motion.


Adam – Yes

Adam stated to modify the motion to add the word "preliminary" to the document. So it states "Preliminary Position Paper."

The motion as stated was to support the Estes Park vacation rental owners association preliminary position paper as written.

All voted in support of the motion.


Elizabeth Fogarty, Recording Secretary


Bill Almond, Chair